

Lansing, Michigan

February 26, 2002

A special meeting of the State Administrative Board was held in the Bureau of Local Government Conference Room A, 1st Floor, of the Treasury Building on Tuesday, February 26, 2002, immediately following the regular 11 a.m. Finance and Claims Committee meeting.

Present:     Brian DeBano, Director of State Government Affairs, representing  
                  John Engler, Governor, Chairperson  
                  David Hildenbrand, Deputy Chief of Staff, representing Dick  
                  Posthumus, Lt. Governor  
                  Theodore Hughes, Assistant Attorney General for Law, representing  
                  Jennifer M. Granholm, Attorney General  
                  Mary G. MacDowell, Director of Financial Services Bureau,  
                  representing Douglas B. Roberts, State Treasurer  
                  A. Edwin Dore, Deputy Secretary of State, representing Candice  
                  Miller, Secretary of State

Absent:       Thomas D. Watkins, Superintendent of Public Instruction  
                  Arlene Oisten, Secretary

Others Present:

Deborah Devine of the Department of Attorney General; Sherry Bond,  
Greg Faremouth, Mary Lewis, Jeffrey White of the Department of  
Management and Budget;

1.     CALL TO ORDER:

The meeting was called to order by Mr. DeBano. Mr. DeBano then led the Pledge of Allegiance to the Flag.

2.     READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

There were no minutes to approve.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

The Department of Management and Budget requests approval of the following contract amendment:

|                    |                                      |
|--------------------|--------------------------------------|
| Oracle Corporation | \$ 8,269,354.00 Amendment            |
| Okemos, MI         | \$133,055,000.00 New Total           |
|                    | Software/Support/Consulting Services |
|                    | Statewide                            |

Mr. Hughes asked if there had been a recommendation by the Finance and Claims Committee to approve this contract. Ms. MacDowell said yes, it has been approved.

Mr. Dore moved that the contract be approved. Ms. MacDowell supported the motion and it was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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There was no Finance and Claims Committee Report presented.

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There was no Building Committee Report presented

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There was no Transportation and Natural Resources Committee Report presented.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Dore moved the meeting be adjourned. The motion was supported by Mr. Hughes and unanimously approved. Mr. DeBano adjourned the meeting.

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SECRETARY

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CHAIRPERSON